

The Board of Selectmen
January 29, 2016

A meeting of the Rockport Board of Selectmen was held at 1pm on Friday, January 29, 2016, in the Superior Court Building in Lawrence with three selectpersons; Selectpersons Sheedy and Murphy were not in attendance.

Meeting called to order by Chairperson Battistelli at 1:09 pm:

FY17 Operating and Capital Budgets, and Budget Message: Selectperson Lucas moved that the Board of Selectmen approve the FY17 Operating Budget dated January 27, 2016; the FY17 Capital Budget as recommended by the Capital Improvement Planning Committee dated January 25, 2016 and to approve and sign the final FY17 Budget Message and Finance Plan memo to the Finance Committee dated January 29, 2016 and allow the two absent Selectpeople, Sheedy and Murphy, to sign it out of session before submitting it to the Finance Committee as required by Rockport By-Law Chapter 7 sections 3 through 5, seconded by Selectperson Wilkinson, Vote: 3-0.

1:11pm: Selectperson Lucas moved to adjourn, seconded by Selectperson Wilkinson, Vote: 3-0.